

WNYQHCI Meeting Minutes
November 12, 2011
Held at the Valley Inn
8082 Olean Road
Holland, NY

The meeting was called to order by Robert Hicock at 7:20 p.m.

Present Board members were: Robert Hicock, Karen Randall, Amy Hanssen-Keyes, Jourdan Stevenson, Cheryl Bish, Tracy Kalinski, Tiffany Shank , Virginia Beaton Weyers.

Absent were: Jenny Wegrzyn and Bill Hopkins

Robert started the meeting stating Susan Winters agreed to chair the Candy Apple Classic and Alecia Oberholtzer and Gretchen Ott have agreed to locally chair the show. Others have also offered to co-chair the show locally.

Cheryl Bish followed up on Charlotte Jaynes Candy Apple report regarding an unpaid show bill from the Candy Apple Classic. Cheryl has received \$100 towards this bill and will contact Charlotte regarding the remainder of the bill. The un-paid bill is for a Candy Apple Exhibitor, Charlotte claims she was told the exhibitor's bill was waived due to her services at the show. Tracy made the motion to send a bill to the exhibitor and that motion was seconded by Robert.

There was a side conversation regarding the tent situation at the Candy Apple Classic in regard to private tents versus tent company tents. The Club may need more insurance if it were to put up its own tent versus a tent company tent.

Amy Hanssen-Keyes brought up the Banquet Ticket prices, the date for the Banquet is January 14, 2012 (now changed to the January 21, 2012). The Banquet will be at the Niagara County 4-H County fairgrounds, located at 4487 Lake Road, Lockport, New York. Ticket prices will stay the same. The youth will be in charge of the basket raffles all members are encouraged to bring a basket to raffle. There were many questions on whether the money should go to the Futurity fund and if the Youth Club is to support the parent Club.

A discussion was started regarding the leasing program; the exhibitor is usually responsible for the horse. The question is should the owner of the horse have to be a member? A possible addition to the By-Laws regarding leasing language will be considered and proposals will be made at the February meeting. Further By-Law issues were brought up by Amy Hanssen-Keyes regarding the new proposed By-Law changes and the confusing language and Regina Kernin explained what they are meant to say regarding categories versus classes.

Cheryl Bish received a letter from a member regarding the members' placing at the Candy Apple. The member inquired why they had received for 6th place instead of 4th place; the member had received a 4th place ribbon the day of the class. Regina Kernin said she would look into the issue.

Jourdan Stevenson brought up an electronic ballot system instead of paper ballots (paper ballots could be sent to those who do not receive electronic mail). Also Jourdan reported on possible Sponsor Boards for open show rails at horse shows. More exploration will be made on the electronic ballots and sponsor boards.

Amy Hannsen-Keyes brought up how many awards will be given out now considering how many new categories will be added to each division i.e. rookie, novice, youth, armature, open, green etc.

Regina Kernin submitted bills for expenses incurred as Secretary.

Meeting concluded 8:00 p.m.

Respectfully submitted by Jourdan Stevenson